

MARCH 27, 1989

STATE OF TEXAS

COMMISSIONERS' COURT

COUNTY OF JOHNSON

BE IT KNOWN that on this the 27th day of March, 1989, the Honorable Commissioners' Court of Johnson County, Texas, met in regular called session with all members present, in the Courthouse in the City of Cleburne, Johnson County, Texas, and following the invocation and the pledge of allegiance, the following items were considered:

CONSENT AGENDA

A motion was made by Comm. Harmon, seconded by Comm. Hewlett, to approve the Line Item Budget request of \$1,328.08 from the 18th District Court Room repairs to the Bailiff's salary for the 18th District Court.

All voted aye; motion passed.

JOHNSON COUNTY LAW ENFORCEMENT CENTER

A motion was made by Comm. Harmon, seconded by Comm. Miller, to approve the County purchasing a 1980 dodge school bus at a price of \$1,750.00 that was owned by the Keller School District and reimbursing Comm. Bobby Estes for the amount that the paid for the vehicle.

For: Comm. Hewlett, Comm. Harmon, and Comm. Miller. Comm. Estes abstained.

The motion passed.

A motion was made by Comm. Harmon, seconded by Comm. Estes, to approve Johnson County charging \$54.00 per day for each out of county prisoner kept at the new Law Enforcement Center.

All voted aye; motion passed.

A motion was made by Comm. Hewlett, seconded by Comm. Harmon, to authorize the County Judge purchasing the Law Books that will be needed for the Law Library at the Johnson County Law Enforcement Center.

All voted aye; motion passed.

APPROVAL OF BILLS

A motion was made by Comm. Estes, seconded by Comm. Hewlett, to approve paying the monthly bills as presented by the County Auditor.

All voted aye; motion passed.

SUBDIVISIONS

NOLAN RIVER ESTATES, PHASE V

A motion was made by Comm. Hewlett, seconded by Comm. Harmon, to approve the final plat of the Nolan River Estates Phase V Subdivision, subject to the \$1,000.00 inspection fee being paid and financial security being provided to the County Auditor in the amount of \$37,440.00 for construction and paving of the roads in the Subdivision.

All voted aye; motion passed.

NOLAN RIVER ESTATES PHASE II - REVISION

The Revision of Phase II Lots 8, 9, and 10 in the Nolan River Estates Subdivision will be rescheduled at a later meeting, because the lot owners were not notified of the proposed revision.

PROCLAMATION FOR CHILD ABUSE PREVENTION MONTH IN APRIL, 1989

A motion was made by Comm. Estes, seconded by Comm. Harmon, to approve the designation of April, 1989, as Child Abuse Prevention month in Johnson County. See attached Proclamation.

All voted aye; motion passed.

COUNTY MAINTENANCE OF ROADS

A motion was made by Comm. Miller, seconded by Comm. Harmon, to recognize the following roads as County maintained roads which have been maintained by the County for many years or were built by the County, and the County would have a prescriptive easement on the roads.

- (1) CR 1250 off of FM 1434 West of CR 1224A in Prec. #1
- (2) CR 305A to Faulkenberry Cemetery in Prec. #4
- (3) CR 1208 to Grange Hall Cemetery in Prec. #1
- (4) CR 1103-A South of FM 916 and West of State Highway 171 in Prec. #4

(5) CR 602-D in Prec. #3

All voted aye; motion passed.

REQUEST OF CITY OF GRANVIEW FOR ROAD REPAIRS

A motion was made by Comm. Hewlett, seconded by Comm. Harmon, to approve the Commissioner of Prec. #4 repairing streets in the City of Grandview with the City of Grandview paying the actual cost of labor and material used in these repairs with a contract being approved by both the City of Grandview and the Commissioner's Court, specifying the work to be done and the amount of money that would be agreed upon for this work.

All voted aye; motion passed.

MARKET SQUARE

A motion was made by Comm. Miller, seconded by Comm. Hewlett, to approve the Commissioners in Prec. #1, #3, and #4 each contributing up to \$6,000.00 toward the cost of repairing the Market Square and building a shed for vendors on the Market Square adjacent to Main Street. The amount of money each Commissioner contributed toward the cost of these improvements would be paid from the revenue of the Market Square after the expense of it's operations are paid.

All voted aye; motion passed.

A motion was made by Comm. Miller, seconded by Comm. Hewlett, to authorize advertising for bids for the construction of a vendor shed on Market Square adjacent to Main Street.

All voted aye; motion passed.

A motion was made by Comm. Estes, seconded by Comm. Miller, to approve Quality Control to collect fees for renting out spaces for vendors at the Market Square beginning on April 1, 1989.

All voted aye; motion passed.

CONSENT AGENDA

A motion was made by Comm. Miller, and seconded by Comm. Estes, to approve the items on the Consent Agenda including the Request of County Clerk for Approval of a Correspondence Course through the Blackstone School of Law, Request of Indigent Health Care Employee to attend a seminar in Austin on April 5, 1989,

Request of County Judge to attend computer courses at North Texas Training Center in April, 1989, and Request of Sheriff's Deputy to attend a seminar on Use of Force from March 28-31, 1989.

All voted aye; motion passed.

APPROVAL OF MINUTES

A motion was made by Comm. Harmon, seconded by Comm. Hewlett, to approve the minutes of the Commissioners' Court Meeting on March 13, 1989, as written with the corrections as noted.

All voted aye; motion passed.

STOP SIGN ON CR 605 & CR 605A

A motion was made by Comm. Hewlett, seconded by Comm. Harmon, to approve placing a stop sign on CR 605 where it intersects with CR 605A.

All voted aye; motion passed.

STOP SIGN ON CR 528 & 608

A motion was made by Comm. Hewlett, seconded by Comm. Harmon, to approve posting two stop signs on CR 528 where it intersects with CR 608.

All voted aye; motion passed.

PURCHASES FROM \$1,000.00 TO \$5,000.00

A motion was made by Comm. Harmon, seconded by Comm. Miller, to approve the Commissioner of Prec. #1 purchasing a 1983 Dodge truck with a \$200.00 trade-in with a difference of \$4,750.00 and to have fuel injections installed on a Diesel Truck-Tractor that would cost over \$1,000.00 and under \$5,000.00

All voted aye; motion passed.

9-1-1 EMERGENCY TELEPHONE SYSTEM

A motion was made by Comm. Harmon, seconded by Comm. Estes, to approve the resolution in support of a 9-1-1 emergency telephone number system being established in Johnson County. Resolution attached.

All voted aye; motion passed.

CLAIM OF JOHN THEIL FOR DAMAGES

A motion was made by Comm. Estes, seconded by Comm. Hewlett, to approve the payment of \$90.86 to John Theil as a part of a compromise settlement agreement to pay for damages he claimed occurred to a tire on his automobile when it hit a nail in a bridge on CR 714.

All voted aye; motion passed.

REQUEST OF CITY OF GRANDVIEW FOR ROAD REPAIRS

A motion was made by Comm. Estes, seconded by Comm. Harmon, to approve the Agreement For Road Repairs for the Commissioner in Prec. #4 to repair the streets in the City of Grandview. See attached.

All voted aye; motion passed.

PURCHASES FROM \$1,000.00 TO \$5,000.00

A motion was made by Comm. Hewlett, seconded by Comm. Estes, to approve the Sheriff's Office purchasing a 1986 Dodge Ram Charger for \$3,800.00 from the Texas Parks & Wildlife Commission.

All voted aye; motion passed.

EXECUTIVE SESSION

The Court went into Executive Session at 4:30 P.M. and reconvened into open session at 4:55 P.M. and the Commissioners' Court considered the following:

PERSONNEL RECORDS

The Commissioners' Court talked with D'Will Jones, the County Treasurer, about centralizing all personnel records in the County Treasurer's Office. Mrs. Jones was receptive to all personnel records being kept in her office.

A motion was made by Comm. Estes, seconded by Comm. Hewlett, to approve centralizing all personnel and overtime records keeping duties in the County Treasurer's office which will be effective on March 28, 1989.

All voted aye; motion passed.

COMMISSIONERS COURT WORKSHOP TO REVIEW COUNTY PROJECTS

The Commissioners Court met in a workshop to review county projects. The Commissioners Court discussed the Johnson County Historical Commission, Waste Management of Fort Worth, Appointment of Board Members to Johnson County Mental Health and Mental Retardation Center, Appointment of Board Members for Central Texas Economic Development District, Award of Proposal on Job and Salary Classification Plan, and Accepting Roads in Subdivisions.

There being no further business, the Commissioners' Court of Johnson County was adjourned.

WAYNE BRIDEWELL
County Judge

Attested by:

ROBBY G. GOODNIGHT
County Clerk